

Sydney Harbour Federation Trust
55th Meeting of the Trust (private meeting)
Building 28, Best Avenue, Mosman
10:00am Tuesday 12 February 2008

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Minutes of the meeting held on 20 December and matters arising

Matters for Resolution

3. Approval of lease of Building 21-23 at Georges Heights
4. Budget Review

Matters for Information

5. Signage presentation
6. Executive Director's Report
7. Upcoming Events, including Biennale